



IN THE UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
DORIN MIREL MIHAILESCU,  
Defendant.

Case No. 24-MJ-6197  
ORDER OF DETENTION

I.

On October 9, 2024, Defendant Dorin Mirel Mihailescu, assisted by the Romanian language interpreter, made his initial appearance in this district on the criminal complaint filed in the Southern District of California. Deputy Federal Public Defender Rebecca Abel was appointed to represent Defendant. The government was represented by Assistant United States Attorney Clifford Mpare. Defendant submitted on the recommendation of detention in the report prepared by Probation and Pretrial Services.

On motion of the Government [18 U.S.C. § 3142(f)(1)] in a case allegedly involving a narcotics or controlled substance offense with maximum sentence of ten or more years.

On motion by the Government or on the Court's own motion [18 U.S.C. § 3142(f)(2)] in a case allegedly involving a serious risk that the defendant will flee.

The Court concludes that the Government is not entitled to a rebuttable presumption that no condition or combination of conditions will reasonably assure the defendant's appearance as required and the safety of any person or the community [18 U.S.C. § 3142(e)(2)].

II.

The Court finds that no condition or combination of conditions will reasonably assure:  the appearance of the defendant as required.

the safety of any person or the community.

III.

The Court has considered: (a) the nature and circumstances of the offense(s) charged, including whether the offense is a crime of violence, a Federal crime of terrorism, or involves a minor victim or a controlled substance, firearm, explosive, or destructive device; (b) the weight of evidence against the defendant; (c) the

1 history and characteristics of the defendant; and (d) the nature and seriousness of  
2 the danger to any person or the community. [18 U.S.C. § 3142(g)] The Court also  
3 considered the information presented at the hearing, the arguments of counsel, and  
4 the report and recommendation prepared by U.S. Probation and Pretrial Services.

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6 IV.

7 The Court bases its conclusions on the following:

8 As to risk of non-appearance:

9  Defendant is a citizen of Romania and does not have any legal status  
10 in the United States

11  Unverified background information

12  No Bail resources

13  No ties of the Central District of California

14  admitted use of false identifications, use of aliases

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16 As to danger to the community:

17  Allegations in the criminal complaint involve a conspiracy to commit  
18 access device fraud in connection with a scheme with others to place skimming  
19 devices at ATM machines and the use of false identifications to access funds in  
20 bank accounts and make withdrawals from the EBT accounts of numerous victims.

21  State charges are pending following Defendant's arrest for possession  
22 of victim EBT cards.

23  Criminal History in Romania includes 2014 conviction for skimming  
24 devices and organized crime.

V.

IT IS THEREFORE ORDERED that the defendant be detained until trial and transported to the United States District Court for the Southern District of California for further proceedings.

The Court directed both government counsel and defendant's counsel to follow up with government counsel in the charging district regarding Defendant's transportation to, and arrival in, the charging district for his next appearance.

The defendant will be committed to the custody of the Attorney General for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant will be afforded reasonable opportunity for private consultation with counsel. On order of a Court of the United States or on request of any attorney for the Government, the person in charge of the corrections facility in which defendant is confined will deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding.

[18 U.S.C. § 3142(i)]

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/s/  
HON. ALKA SAGAR  
UNITED STATES MAGISTRATE JUDGE